



The State of Texas

SECRETARY OF STATE

AMENDED CERTIFICATE OF AUTHORITY OF

PRODIGENE, INC.
FORMERLY: TERRAMED, INC.

The undersigned, as Secretary of State of Texas, hereby certifies that an application of the above named entity for an Amended Certificate of Authority to transact business in this state, has been received in this office and is found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Amended Certificate of Authority to transact business in this state under the name of

PRODIGENE, INC.

and attaches hereto a copy of the Application for such Amended Certificate.

Dated: February 3, 1997
Effective: February 3, 1997



1077.

Antonio O. Garza, Jr.
Secretary of State

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EXHIBIT

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